

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency _____ OIG/FBICity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 20-mj-2057-66, -6154-55, 2401-2
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Thomas Nee Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

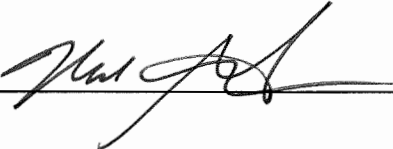
Alias Name _____

Address (City & State)Birth date (Yr only): 1957 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Kenneth Anderson Address 50 Redfield Street, Suite 201Bar Number _____ Boston, MA 02122**U.S. Attorney Information:**AUSA Mark Grady Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/4/21 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Timothy Torigian

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18:00371</u>	<u>Conspiracy to Commit Theft Concerning Programs Receiving Federal Funds</u>	<u>1</u>
Set 2	<u>18:00666(a)(1)(A) and (2)</u>	<u>Theft Concerning Programs Receiving Federal Funds; Aiding and Abetting</u>	<u>2</u>
Set 3	<u>18:00981(a)(1)(C)</u>	<u>Forfeiture Allegation</u>	
Set 4	<u>28:002461(c)</u>	<u>Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: Alleged co-conspirators charged in 20-10164-NMG and 21-10093-RGS.21-10192-ADB, 21-10177-PBS, 21-10149-LTS, 21-10161-PBS.